

Introductory sub-table (I)(a)

Name of the Company: Future Retail Limited			
Scrip Code, Name of the scrip, class of security: 570002(BSE), FRLDVR (NSE), Class B shares (Series1)			
Quarter ended : 31st December, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Total paid-up capital is Rs. 31,858,304/- consisting of 15,929,152 Class B Shares (Series 1) of Rs. 2/- each		

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered *	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	9	20489	20489	0.13	0.13	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	6	8528879	8528879	53.54	53.54	6634384	77.79
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	15	8549368	8549368	53.67	53.67	6634384	77.60
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	8549368	8549368	53.67	53.67	6634384	77.60
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	50	50	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	4	166502	166502	1.04	1.04	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	5	39560	39560	0.25	0.25	0	0.00
(f)	Foreign Institutional Investors	3	95281	95281	0.60	0.60	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	13	301393	301393	1.89	1.89	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	366	2682214	2681754	16.84	16.84	0	0.00
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	16457	1657606	1545448	10.41	10.41	0	0.00
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9	2683791	2683791	16.85	16.85	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Clearing Member	64	32471	32471	0.20	0.20	0	0.00
(d-ii)	Non Resident Indians	203	21309	21109	0.13	0.13	0	0.00
(d-iii)	Directors & their Relatives (Independent Directors)	1	1000	1000	0.01	0.01	0	0.00
	Sub-Total (B)(2)	17100	7078391	6965573	44.44	44.44	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	17113	7379784	7266966	46.33	46.33	0	0.00
	TOTAL (A)+(B)	17128	15929152	15816334	100.00	100.00	6634384	41.65
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	17128	15929152	15816334	100.00	100.00	6634384	41.65

(*) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kishore Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
2	Gopikishan Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
3	Laxminarayan Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
4	Vijay Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
5	Sunil Biyani	1000	0.01	0	0.00	0.00	0	0	0	0	0.01
6	Anil Biyani	1000	0.00	0	0.00	0.00	0	0	0	0	0.00
7	Rakesh Biyani	1000	0.00	0	0.00	0.00	0	0	0	0	0.00
8	Ashni Biyani	12489	0.08	0	0.00	0.00	0	0	0	0	0.08
9	Vivek Biyani	1000	0.00	0	0.00	0.00	0	0	0	0	0.00
10	Future Corporate Resources Limited	784921	4.93	777216	99.02	4.88	0	0	0	0	4.93
11	PIL Industries Limited	2938034	18.44	2150000	73.18	13.50	0	0	0	0	18.44
12	Manz Retail Private Limited	971756	6.10	200000	20.58	1.25	0	0	0	0	6.10
13	Gargi Developers Private Limited	2800000	17.58	2800000	100.00	17.58	0	0	0	0	17.58
14	RYKA Commercial Ventures Private Limited	707168	4.44	707168	100.00	4.44	0	0	0	0	4.44
15	Future Capital Investment Private Limited	327000	2.05	0	0.00	0.00	0	0	0	0	2.05
TOTAL		8549368	53.67	6634384	77.60	41.65	0	0	0	0	53.67

(*) Information on encumbered shares is compiled as per the meaning assigned to the term 'encumbrance' under the SEBI (SAST) Regulations, 2011.

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Prashant Jayantilal Patel	1054058	6.62	0	0	0	0	6.62
2	Ratnabali Capital Markets Limited	745410	4.68	0	0	0	0	4.68
3	Lata Bhanshali	600000	3.77	0	0	0	0	3.77
4	Balashri Commercial Limited	339094	2.13	0	0	0	0	2.13
5	Roopchand Bhanshali	291250	1.83	0	0	0	0	1.83
6	K. Girdharlal International Ltd.	227995	1.43	0	0	0	0	1.43
7	Akash Bhanshali	225000	1.41	0	0	0	0	1.41
8	Pankaj Jayantilal Patel	218759	1.37	0	0	0	0	1.37
9	Aadi Financial Advisors LLP	177000	1.11	0	0	0	0	1.11
TOTAL		3878566	24.35	0	0	0	0	24.35

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Prashant Jayantilal Patel	1054058	6.62	0	0	0	0	6.62
TOTAL		1054058	6.62	0	0	0	0	6.62

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	N.A	0	0.00	
TOTAL		0	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.			0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N. A.			0.00
TOTAL			0	0.00

Equity Shares: Each Equity share carries 1 vote each

Class B Shares (Series 1): Every 4 Class B Shares (Series 1) carry 3 vote

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV)	Total Voting Rights i.e. (V) 227,600,303 votes	
		Equity Shares	Class B Shares (Series 1)		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	-	15,367	15,367	0.01	0.01
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	101576106	63,96,659	10,79,72,765	47.44	47.44
(d)	Financial Institutions/ Banks	-	-	0	-	-
(e)	Any Others(Specify)	-	-	0	-	-
	Sub Total(A)(1)	10,15,76,106	64,12,026	10,79,88,132	47.45	47.45
(2)	Foreign					
(a)	Individuals (Non-Residents Individuals / Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	10,15,76,106	64,12,026	10,79,88,132	47.45	47.45
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	37,66,542	38	37,66,580	1.64	1.64
(b)	Financial Institutions / Banks	79,67,864	1,24,876	80,92,740	3.56	3.56
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	81,59,147	-	81,59,147	3.58	3.58
(e)	Insurance Companies	12,80,045	29,670	13,09,715	0.58	0.58
(f)	Foreign Institutional Investors	4,50,49,620	71,461	4,51,21,081	19.82	19.82
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	6,62,23,218	2,26,045	6,64,49,263	29.19	29.19
(2)	Non-institutions					
(a)	Bodies Corporate	2,83,80,869	20,11,661	3,03,92,530	13.35	13.35
(b)	Individuals:					
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,20,47,723	12,43,204	1,32,90,927	5.84	5.84
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	53,82,470	20,12,843	73,95,313	3.25	3.25
(c)	Qualified Foreign Investors	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
(d-i)	Clearing Member	16,93,253	24,353	17,17,606	0.75	0.75
(d-ii)	Non Resident Indians	1,64,600	15,982	1,80,582	0.08	0.08
(d-iii)	Directors & their Relatives (Independent Directors)	10,000	750	10,750	0.00	0.00
(d-iv)	Trust	1,75,200	0	1,75,200	0.08	0.08
	Sub-Total (B)(2)	4,78,54,115	53,08,793	5,31,62,908	23.38	23.38
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11,40,77,333	55,34,838	11,96,12,171	52.55	52.55
	TOTAL (A)+(B)	21,56,53,439	1,19,46,864	22,76,00,303	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	21,56,53,439	1,19,46,864	22,76,00,303	100.00	100.00